

Indiana Utility Regulatory Commission
Gas Customer Choice Marketer Registration
NIPSCO Service Territory

1) Marketer Information

- a. Legal Name: Indiana Energy Savings Corp.
- b. Doing Business Name: U.S. Energy Savings
- c. Business Address: 6345 Dixie Road, Suite 200, Mississauga, Ontario, L5T 2E6, Canada
- d. Telephone number: 905-670-4440
- e. Fax number: 905-564-6069
- f. Website Address: www.energysavings.com
- g. List all names under which the applicant does business in the United States and Canada:
 - i. The Energy Savings Group
 - ii. U.S. Energy Savings
 - iii. Ontario Energy Savings Corp.
 - iv. Energy Savings (Manitoba) Corp.
 - v. Alberta Energy Savings L.P.
 - vi. La Corporation d'économie d'énergie du Québec
 - vii. Energy Savings B.C.
- h. Parent Company Name; address and phone number:
 - i. 100% indirectly owned by Energy Savings Income Fund, a publicly traded company on the Toronto Stock Exchange.
 - ii. Address: 100 King Street West
Suite 2630
Toronto, Ontario M5X 1E1
Canada
 - iii. Phone Number: 416-367-2998
- i. Form of ownership: Corporation
- j. Years in business: 1
- k. Federal Employer Identification Number: [REDACTED]

2) Contact Information

- a. *Contact Person for Regulatory or Emergency matters:*
Francis Pullaro
Director of U.S. Regulatory Affairs
6345 Dixie Road, Suite 200,
Mississauga, Ontario L5T 2E6
Canada
Mobile: 647-200-4113
Fax: 905-564-6069
Email: fpullaro@energysavings.com

b. Contact Person for Commission Staff use in investigating customer complaints

Tamara Grose
Compliance Manager
6345 Dixie Road, Suite 200,
Mississauga, Ontario L5T 2E6
Canada
Tel: 905-670-4440
Fax: 905-564-6069
tgrose@energysavings.com

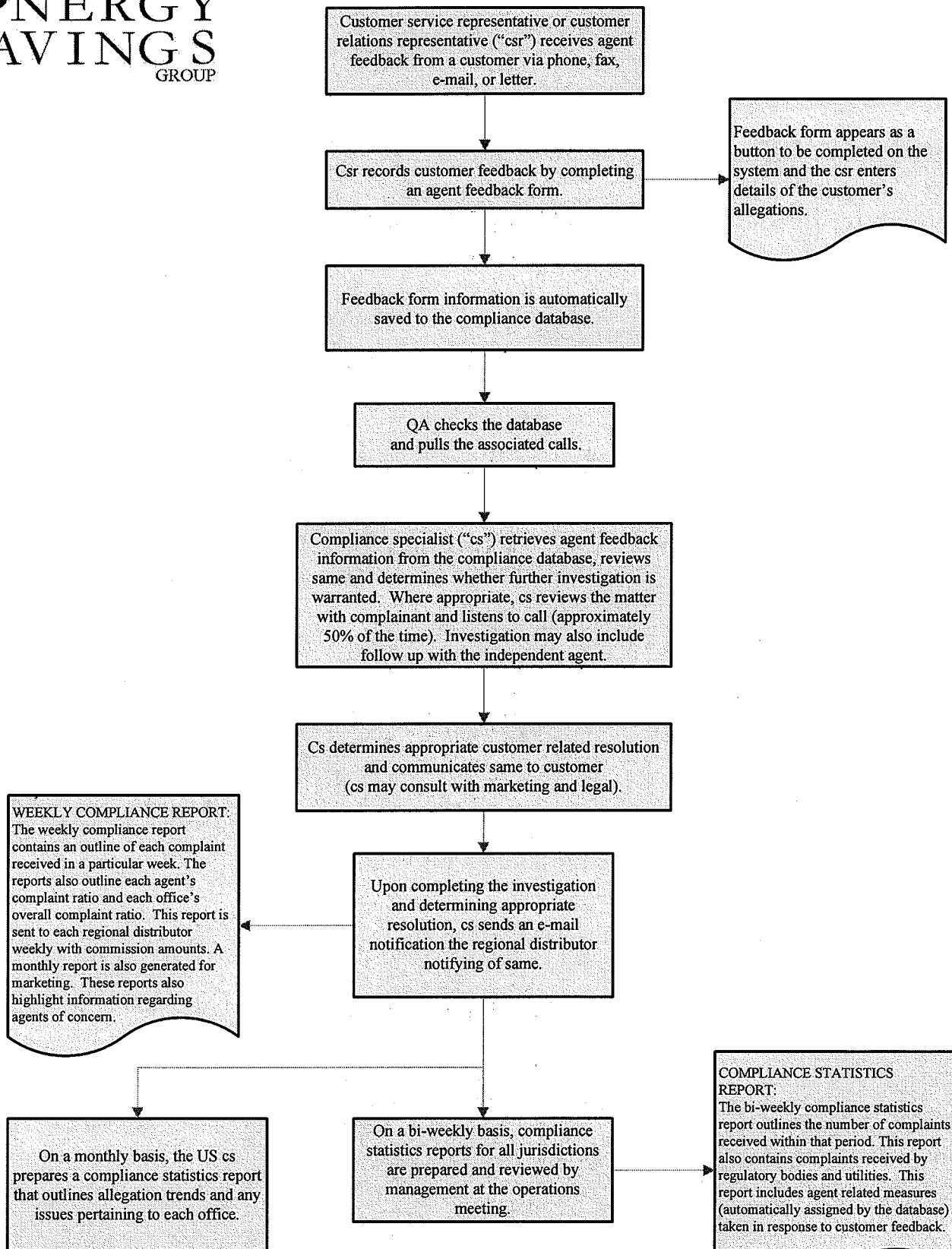
c. Contact Person and Address for customer service and complaints

Customer Service
6345 Dixie Road, Suite 200,
Mississauga, Ontario L5T 2E6
Canada
Tel: 888-674-7847

- 3) Identify the types of customers you intend to enroll and supply with natural gas:
Residential and general service
- 4) Identify each state and province in the United States or Canada in which you are currently providing service or intend to provide service.
 - a. Illinois
 - b. New York
 - c. British Columbia
 - d. Alberta
 - e. Manitoba
 - f. Ontario
 - g. Quebec
 - h. Texas
- 5) Provide an outline of staffing and procedures for responding to customer inquiries and complaints:
 - a. See Attachment 1
- 6) Provide proof that NIPSCO has performed the necessary creditworthiness evaluation and that you are approved to participate in the choice program:
 - a. See Attachment 2
- 7) Supply proof of registration with the Indiana Secretary of State's Office:
 - a. See Attachment 3

Attachment 1

Compliance Process Flow Chart



Attachment 2

Joseph del Moral

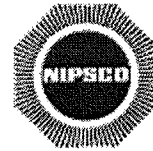
From: tapayne@NiSource.com
Sent: Monday, April 24, 2006 5:42 PM
To: Tatiana Badescu; Joseph del Moral
Cc: smcaine@NiSource.com; hbauer@NiSource.com; ksdemik@NiSource.com
Subject: NIPSCO Choice participation approval

This email is to confirm NIPSCO's approval for US Energy Savings Corporation to participate in the NIPSCO Choice program beginning May 1, 2006. Please feel free to call with any questions.

Thank you.

Thomas A. Payne, CEP
Manager, Gas Transportation & Sales Support Office 219-647-4806
Cell 574-286-0861

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A NiSource Company

Northern Indiana Public Service Company
Large Customer Relations & Gas Transportation

May 24, 2006

Ms. Tatiana Badescu
U.S. Energy Savings Corp.
6345 Dixie Rd., Ste. 200
Mississauga, Ontario
Canada L5T 2E6

Dear Ms. Badescu:

This letter is to provide proof that Northern Indiana Public Service Company (NIPSCO) has performed the necessary creditworthiness evaluation for U.S. Energy Savings Corp. and that they are approved to participate in the Choice Program.

Sincerely,

Thomas A. Payne

Attachment 3



**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY**

State Form 39034 (R6 / 11-88) Corporate Form No. 115
Approved by the State Board of Accounts 1995

2005 APR 28 11:10:04

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-8576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and two (2) copies to address in upper right corner of this form.
Please TYPE or PRINT.

Indiana Code 23-1-49-4; 23-17-28-4

FILING FEE: \$30.00

NOTE: This application must be accompanied by a certificate of existence duly authenticated by the proper authority from the corporation's domicile state.

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

ENERGY SAVINGS (INDIANA) CORP.

Name of Corporation

**A FOREIGN CORPORATION ADMITTED TO
TRANSACTION BUSINESS IN INDIANA**

The undersigned officers of ENERGY SAVINGS (INDIANA) CORP.

(hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of the laws of DELAWARE

as amended, desire to obtain an Amended Certificate of Authority.

1. The above Corporation received a Certificate of Authority to transact business in the State of Indiana on the NINETEENTH
day of SEPTEMBER, 20 03.

2. The Corporation desires to change its corporate name in Indiana as follows.

INDIANA ENERGY SAVINGS CORP.

3. The Corporation has changed the period of its duration from _____
to _____.

4. The Corporation has changed the state or country of its incorporation from _____
to _____.

In Witness Whereof, the undersigned, being the SECRETARY _____ of said
Title

Corporation executes this Application for Amended Certificate of Authority and verifies, subject to penalties of perjury, that the
statements contained herein are true, this 21st day of APRIL, 20 06.

Signature

Printed name

ROBERT DONALDSON

**State of Indiana
Office of the Secretary of State**

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

of

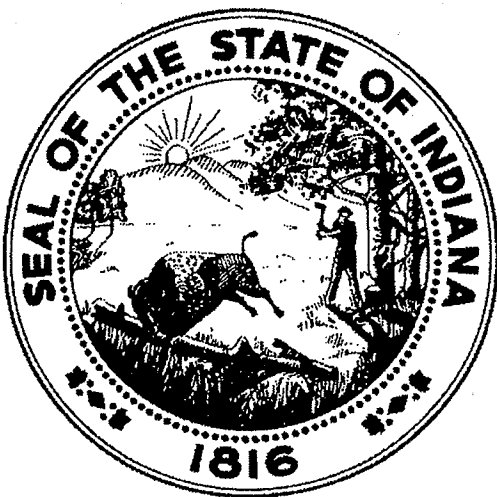
ENERGY SAVINGS (INDIANA) CORP.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Application for Amended Certificate of Authority of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

INDIANA ENERGY SAVINGS CORP.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, April 28, 2006.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 28, 2006.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

State of Indiana
Office of the Secretary of State

CERTIFICATE OF ASSUMED BUSINESS NAME

of

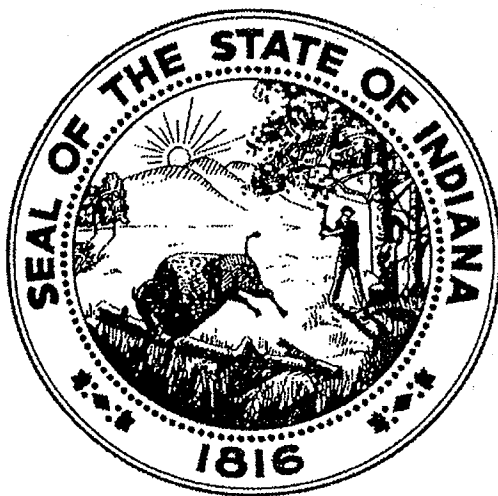
ENERGY SAVINGS (INDIANA) CORP.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Certificate of Assumed Business Name of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

Following said transaction the entity named above will be doing business under the assumed business name(s) of:

U.S. ENERGY SAVINGS CORP.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, August 18, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 18, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE



APPROVED
CERTIFICATE OF ASSUMED BUSINESS NAME
 (All Entities)

State Form 30585 (R11/1-03)

State Board of Accounts Approved 2002

Todd Rokita
 Todd Rokita

RECEIVED
 CORPORATION DIVISION
 04 AUG 20 AM 11

TODD ROKITA
 SECRETARY OF STATE
 CORPORATION DIVISION
 502 W. Washington St., Rm. 2016
 Indianapolis, IN 46204
 Telephone: (317) 232-6576

INSTRUCTIONS:

IND. SECRETARY OF STATE

Use an 8 1/2" x 11" sheet of white paper for attachments.

Present original and one (1) copy to address in upper right corner of this form.

Please TYPE or PRINT.

Please visit our office on the web at www.sos.in.gov.**FILING FEES PER CERTIFICATE:**

For-Profit Corporation, Limited Liability Company, Limited Partnership \$30.00
 Not-For-Profit Corporation \$26.00

1. Name of entity <i>Energy Savings (Indiana) Corp.</i>		2. Date of incorporation / admission / organization OCTOBER 28, 2003	
3. Address at which the entity will do business or have an office in Indiana. If no office in Indiana, then state current registered address (street address) THE CORPORATION TRUST COMPANY			
City, state and ZIP code 251 EAST OHIO STREET, SUITE 1100, INDIANAPOLIS INDIANA 46294			
4. Assumed business name(s) U.S. ENERGY SAVINGS CORP.			
5. Principal office address of the entity (street address) 130 KING STREET WEST, SUITE 2830, P.O. BOX 355			
City, state and ZIP code TORONTO, ONTARIO, CANADA, M5X 1E1			
6. Signature of officer or other authorized party <i>[Signature]</i>		7. Printed name and title REBECCA MACDONALD - CHAIR AND CEO	
This instrument was prepared by:			

2004 AUG 18 AM 11:41
 RECEIVED
 INDIANA SECRETARY
 OF STATE